## DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING 198 COUNTY ROAD DF JUNEAU, WI 53039 April 30, 2013

## **MINUTES**

- 1. **CALL TO ORDER**: Meeting was called to order by Chairman Bischoff at 12:00 p.m. with the following members present:
- 2. ROLL CALL:

Larry Bischoff Jeff Duchac John Fabisch Tom Schaefer

ABSENT: Robert Ballweg.

**ALSO PRESENT**: James Mielke, Dodge County Administrator; Jane E. Hooper, Clearview Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Anthony Marchese, Clearview Director of Finance.

- 3. **APPROVAL OF MINUTES OF APRIL 3, 2013 MEETING**: Motion made by Duchac to approve the April 3, 2013 Minutes; seconded by Schaefer. Motion carried.
- 4. **APPROVAL DEVIATING FROM THE AGENDA**: Motion made by Schaefer to deviate from the Agenda if required; seconded by Fabisch. Motion carried.
- 5. **PUBLIC COMMENT**: None to report.
- 6. **COMMITTEE MEMBER REPORTS**: None.
- 7. **INVOLUNTARY DISCHARGES**: None to report.
- 8. **CENSUS REPORTS**:

CBIC: 27 of 30

Clearview North: 119 of 140 with 1 admission tomorrow

Clearview Behavioral Health 1/2: 20 of 20

ICF-IID (formerly FDD): 42 of 46 with 1 admission tomorrow 2 of 4 with 1 admission tomorrow

Clearview Community Group Home: 4 of 4

## 9. **ADMINISTRATOR'S REPORT:**

• Assisted Living Supervisor Position: We are looking at closing out or Adult Family Manager position and creating a new position to encompass supervision of the two Adult

Family Homes and the 20-bed Community Based Residential Facility ("CBRF:)"). This position will need to go through the JDQ process for review.

- Quality Assurance: Ann Schulz, Director of Nursing, went over our Quality Assurance Report.
- Nursing Home Value Based Purchasing Demonstration: We received notification that the award for Clearview's participation in the Nursing Home Value Based Purchasing Demonstration will be \$311,536.00.
- Approval of Friends of Clearview Expenditures: Motion by Duchac to approve the requested expenditures; seconded by Schaefer. Motion carried.
- 10. **NEXT MEETING DATE**: Wednesday, June 5, 2013, at 8:00 a.m. in the Towne Centre Conference Room on the first floor of Clearview, located at 198 County Road DF, Juneau, Wisconsin.
- 11. **ADJOURN**: There being no further business to come before the Committee, Motion by Duchac to adjourn; seconded by Fabisch. Meeting adjourned at 1:17 pm.

Dated this 5<sup>th</sup> day of June, 2013.

Respectfully submitted,

Thomas JScharfer Thomas Schaefer, Secretary

HF Minutes 4-30-13